

BOARD OF SUPERVISORS WORK SESSION TUESDAY, FEBRUARY 25, 2020 6:30 PM

Susan M. Adams, County Administrator

153A Morton Lane, Appomattox, VA 24522 <u>www.AppomattoxCountyVA.gov</u>

CALL TO ORDER - CHAIRMAN CARTER

CLOSED SESSION

1.20- Closed Session - Discuss Personnel

1483 WHEREAS, the Board of Supervisors of Appomattox County desires to discuss in Closed Meeting the following matter(s):

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body concerning Public Safety.

WHEREAS, pursuant to: §2.2-3711(A)(1) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Appomattox County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Roll Call Vote:

Ayes:

Nays:

APPOINTMENT

2. 20-1484 Appointment of Zoning Administrator & Subdivision Agent

At the February 18th Board of Supervisors meeting, Mr. John Spencer was appointed by the Board to serve as the Zoning Administrator/Subdivision Agent for Appomattox County. Since that time, the previous employee serving in this capacity, Mr. Johnnie Roark, has returned to Appomattox County employment. Board action is required for Mr. Roark to serve as Appomattox County Zoning Administrator and Subdivision Agent.

Department: Board of Supervisors, Administration

APPEARANCES

3. 20-1485 Vicky Phelps, Treasurer

Ms. Vicky Phelps, Treasurer, requested to appear before the Board to address her FY 2021 budget request.

4. 20-1486 Sheriff Simpson

Sheriff Simpson requested to appear before the Board to present FY 2021 budget requests.

5. 20-1487 Les Fleet, Commonwealth's Attorney

Mr. Fleet requested to appear before the Board to discuss his FY2021 budget requests.

6.	20-1490	Janet Hix, Circuit Court Clerk
		Ms. Hix requested to appear before the Board to discuss her FY 2021 budget request.
7.	20-1488	Brad Burdette, Director - Dept of Social Services
		Mr. Burdette requested to appear before the Board to discuss his FY 2021 budget requests.
8.	20-1489	Chuck Haney, Chair, - Electoral Board
		Mr. Haney requested to appear before the Board to discuss the Electoral
		Board's FY 2021 budget requests.